



Payne-Phalen

DISTRICT FIVE PLANNING COUNCIL

506 Kenny Road, Ste 130, St. Paul MN 55130 www.paynephalen.org 651-774-5234 district5@paynephalen.org

Payne Phalen District Five Planning Council

Board of Directors Meeting

Draft Agenda

Tuesday, August 23, 2016 6:30 p.m. – 8:00 p.m.

Arlington Hills Community Center, 1200 Payne Avenue, St. Paul (Payne and Maryland Avenues)

<i>Action Item</i>	<i>Key Responsibility</i>
Welcome, Introductions, and Agenda Review	Eric Foster, President
Public Input and Comment	
Racial Equity on Johnson and Ames Committee - requesting a letter of support	
Saint Paul – Changsha China Friendship Garden - requesting a letter of support	Bill Zajicek
President's Report Harvest Festival Parade (entry deadline Sept 1)	Eric Foster
Board member mentoring proposal (Ploua Yang)	
Executive Director Report	Lissa Jones- Lofgren
Finance Committee Monthly Report <i>Proposed Motion: Approve monthly financial report as submitted.</i>	Annie Davidson, Treasurer

Consent Agenda

1. Board of Directors Minutes from June 28 and July 26, 2016
2. Draft CPED Minutes from July 6 and August 3, 2016
3. Railroad Island Task Force Minutes from July 28
4. Finance Committee Minutes from July 22
5. Executive Committee Minutes from July 12, 2016
6. Transportation Committee Minutes from July 14, 2016

Proposed Motion: To approve the August 23, 2016 Board of Director's Consent Agenda

Announcements

Electronics Only drop-off Event – E-waste Only Event, 9:00 AM–12:00 PM, Saturday October 1st at First Covenant Church parking lot, 1280 Arcade Street. Enter lot from Mendota Street. For all Saint Paul residents.

* Please call the District Five office (651) 774-5234 or the Chair if you have questions or information needs regarding any agenda item. This reserves meeting time for deliberation and decisions. **NOTES:**